

JUDGE HOWELL
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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E*TRADE FINANCIAL CORPORATION and
E*TRADE SECURITIES LLC,

Plaintiffs,

v.

MARCUS J. HERNANDEZ,
SEAN J. GAFFEY, and
BANC OF AMERICA
INVESTMENT SERVICES, INC.

Defendants.
----- X

08 CV 2993

No. 08 CV _____

**CORPORATE DISCLOSURE
STATEMENT PURSUANT
TO FEDERAL RULE OF
CIVIL PROCEDURE 7.1**

**MAR 24 2008
U.S.D.C. S.D. N.Y.
CASHIERS**


Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualifications or recusal, Plaintiff E*TRADE Securities LLC discloses that its corporate parent is Plaintiff E*TRADE Financial Corporation, a publicly held company. No other publicly held corporation owns 10% or more of the stock of E*TRADE Financial Corporation.

Dated: March 24, 2008

Respectfully submitted,

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